

ACTE New and Related Services Division  
Policy Committee Meeting Minutes  
Date: Tuesday, November 12, 2024  
Time: 8:00 AM AZ Time  
Location: Zoom  
Secretary: Rahsaan Bartet

#### Call to Order

The meeting was called to order by Susan Leon at 8:00 AM AZ Time.

#### Present Policy Committee Members:

Cheryl Carrier  
Jill Ranucci  
Brian Cashman  
Krista Paul  
Michael Moriarty  
Richard Trinkwalder  
Lt. Col. Richard Crossley  
Kendra Allen  
Lisa Symsack

#### Present ACTE Staff Members:

Dana Lampe, ACTE support for organization  
Stephen DeWitt, Deputy Executive Director, ACTE

#### Welcome

Susan Leon welcomed everyone and acknowledged attendees who had to leave early due to other commitments. She introduced Dana and Stephen to the group.

#### Introductions:

Dana: Assisted with organizational and technical support.

Stephen: Available to address ACTE-related questions.

#### Approval of August 2024 Minutes

A motion to approve the August 2024 meeting minutes was made by Susan. Jill seconded the motion, and it was approved unanimously.

#### Section and Committee Reports

##### Career Academies (Holly Strand-Rysgaard/Cheryl Carrier):

Cheryl provided updates on progress toward developing the Career Academies section as a division.

Significant attendance at sessions with work-based learning groups.

Plans for professional development sessions in 2025, including a focus on mindset and competition to boost membership.

Challenges with filling the advisory council with experienced members.

##### ACTE Policy Committee (Dr. Jill Ranucci):

Jill shared updates on proposals reviewed by the ACTE Bylaws Committee.

Discussion of upcoming meetings in January to review suggestions and changes to bylaws.

Jill confirmed her role as vice-chair and future chair of the committee.

**Nominating Committee (Brian Cashman):**

Brian had no updates but welcomed direction for further responsibilities.

Dana elaborated on the committee's recent activities, including interviews for president-elect and president roles.

**Awards Committee (Sarah Grossi):**

Updates shared on awards preparation despite Sarah's absence due to an injury.

Issues with nominees not being NRS members, and steps to address this.

Sarah's selection as the new NRS fellow.

**CTE for All (Krista Paul and Candice Mott):**

Krista highlighted the section's progress toward becoming a division by early 2025.

Successful professional development webinar with Dr. Matthew Speno.

Upcoming plans for a second webinar and scaling work-based learning opportunities for special populations.

**CTE Scholars (Sarah Grossi):**

Proposal to rename the CTE Scholars section to the Innovative Teaching and Learning Section.

Motion made, seconded, and unanimously approved to move forward with the change.

**Integration of Academics and CTE (Michael Moriarty):**

Updates on promoting the book "Synergizing Success" and upcoming book signings.

Plans to expand professional development offerings and integrate AI tools into lesson planning.

**Law and Public Safety (Richard Trinkwalder):**

Discussion on increasing member engagement through podcasts and outreach.

Exploratory conversations on aligning with JROTC for potential division formation.

**JROTC Leadership Pathways (Lt. Col. Richard Crossley):**

Updates on strategic plans for integrating CTE into JROTC programs across various states.

Plans to recognize Frank Barrow for his contributions at Vision.

**Support Staff (Kendra Allen):**

Continued focus on member recruitment and professional development.

Upcoming presentations at Vision and Region 4 Conference in Oklahoma.

**Tech Prep (Michael Moriarty):**

Proposal to merge Tech Prep with Integration of Academics and CTE section due to overlapping goals and outdated terminology.

**Other and Related (Lisa Symsack):**

Challenges with member engagement and aligning members with appropriate sections.

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**New Business**

Discussion on Vision planning, including NRS's opening session and strategic initiatives.

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**Good of the Order**

Attendees were encouraged to participate in Vision events and promote section activities.

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Meeting Adjournment

The meeting was adjourned at 19:25 AZ Time